

PHANTOM LAKES MANAGEMENT DISTRICT  
REGULAR MEETING  
June 25, 2009  
[www.phantomlakes.us](http://www.phantomlakes.us)

**Approved Minutes**

Steve Todd called the meeting of the Phantom Lakes Management District to order at 7:00 p.m. Other Commissioners in attendance were Greg Blohm, David Fait, Robert Muth, and Waukesha County Representative Gilbert Yerke. Steve Verduyn and Town of Mukwonago Representative David Dubey were excused. There was one resident present.

S. Todd acknowledged that the meeting was properly noticed.

**Open Forum** – Resident Richard Jenks provided the Board a copy of the latest water monitoring results from sampling taken on April 22, 2009 on both the upper and lower lakes. He reiterated that the Upper Lake did not stratify last year and he will be soon checking for stratification, algae growth, etc.

Mr. Jenks also strongly encouraged the Board to see that the lake patrol on the lakes continues.

**Announcements and Correspondence** – S. Todd reported that another anonymous letter was sent to the District in regards to safety on the ice and asking for the consideration of no motor vehicle traffic (cars and trucks) on the frozen lake.

**Secretary's Report** – G. Blohm made a **Motion** to approve the minutes of the meeting on May 28, 2009; second by S. Todd, motion carried.

**Treasurer's Report** – S. Todd presented the Treasurer's Report on behalf of S. Verduyn. G. Blohm made a **Motion** to approve and pay the bills, second by R. Muth, motion carried. Total bills to be paid were \$14,243.96, and total deposits/interest of \$19.51. The 10% of the Aquarius bill continues to be held due to discrepancy on a release valve.

**Well Update** – The Municipal Well on the Caine Property has been drilled and capped.

Pete Kumlien is still monitoring the springs and will draft a letter for the Board to review as it pertains to spring flows and the new municipal well.

**Harvesting/Shore Conveyor Update** – Various complaints have been received this past month due to the excessive weed growth that continues on the lakes. Cutting of the weeds is being maintained on a regular 40 hour a week schedule (as weather permits) and they are trying to address all problem areas. Harvesting complaints are to be directed to Robert Pakulski at 363-4344.

**Update on Harvesting Truck** – The truck engine has been installed with the addition of replacing an alternator in it. Once the newer truck shows to be reliable, the older truck will be put up for sale.

**Fish Stocking** – The fish stocking permit has been applied for.

**Lake Address Signs** – The areas posted thus far will be shown in the Annual newsletter.

**Lake Patrol** – S. Todd presented the lake patrol report from May 28<sup>th</sup> through June 21<sup>st</sup> on behalf of Dennis Nork. During this time there were 13 citations issued and 20 verbal warnings. Complaints received are as follows: A boat coming too close to swimming area by the YMCA Camp – reminder stay 100' away from buoys and piers, and of a boat shining lights in a home late at night. A special thank you to the Town of Eagle for their support in continued lake patrol service on the lakes. The Lake patrol budget was cut, but there will be enough funds for the patrol to continue until the beginning of August. No plans thus far for patrolling after that.

**Update on River Protection Plan** – A SEWRPC informational meeting on chapters 1-3 will be held on June 29<sup>th</sup> at the Town of Eagle Hall from 6:30pm – 8:30pm.

**Compensation for Future Commissioners** – Recommendation from the Board to the District at the Annual Meeting will be to hold 9-10 meetings per year and starting compensation for the Chairperson at \$100.00 per meeting and \$50.00 per meeting for a newly elected commissioner (if not elected Chairperson).

**Annual Meeting Preparations** – The Board finalized the newsletter and proposed budget for 2010 to be printed in the newsletter. The Audit has been dropped off for review with a report expected by the July meeting.

**New Business** – There was none

At 9:03 p.m., G. Blohm moved to adjourn, second by D. Fait, motion carried.

Respectfully submitted,

Gina Krause

Treasurer/Secretary Assistant